

ELECTION OVERSIGHT COMMITTEE  
SEPTEMBER 10, 2019  
4:30 PM

PRESENT: Tom Madonia – Vice Chair, Clyde Bunch, Abe Forsyth, Brad Miller, John O'Neill, Cathy Scaife & Joel Tjelmeland.

NOT PRESENT: Ryan Melchin & Sam Snell

OTHERS: Stacey Kern, Todd Smith, Craig Hall & Mary Carter (Secretary)

A quorum was present. Vice Chair Madonia called the meeting to order at 4:30 pm. ***Bunch made a motion to approve the meeting minutes from August 13th and Scaife seconded. Motion carried (7-0).***

**Don's report:**

Stacey Kern reported to the committee about updates to the election judge manual. They are working with the ERIC system to cross reference the state's system with ours. Don's office is analyzing the polling places & the distances to the county building for mileage reimbursement. Stacey reminded the committee that the circulation for 2020 petitions began on 9/3/19. On 9/20, there will be a naturalization ceremony at the Old State Capitol. ISBE sent us an updated survey for accessibility for all polling places.

**New Business-none**

The purchase reports were reviewed. ***Bunch motioned to approve and O'Neill seconded. Motion carried (7-0). There were no notifications to report***

There was no old business or public comment.

***Bunch motioned to adjourn and Tjelmeland seconded. Motion carried (7-0) and the meeting adjourned at 4:37pm.***